

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with City Manager Lanny Sloan and City Attorney Mike Schottelkotte. Councilmember Kay Carlquist was absent. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Jurca and seconded by Councilmember Seuell to approve the minutes of February 17, 2009 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

Jill Wolfe, 1651 H 38 Road, managing broker of Century 21 commented on the signage in zoning districts B-1 and B-2.

Tavern Liquor License Renewal
Rebecca Angel, LLC/ DBA Hoolie's Place

The Clerk explained that Rebecca Angel, LLC/DBA Hoolie's Place has submitted their Tavern Liquor License Renewal and it is complete and the renewal fees have been paid. She stated that the Police Department's report and recommendation is within their packets and asked if they have any questions.

Councilmember Pfalzgraff questioned Chief of Police Robert Thomas if there have been any concerns since the last reported complaint in July of last year.

Chief Thomas explained that he met with owner, Rebecca Angel, and had a conversation regarding the concerns. He stated that he gave her some suggestions and she has taken those suggestions to heart and implemented them. Since that time there have not been any concerns.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Seuell to approve the Tavern Liquor License Renewal for Rebecca Angel, LLC/DBA Hoolie's Place. All in favor, motion carried.

Hotel/Restaurant Liquor License Renewal
Stockyards Restaurant Inc./DBA The Stockyards Restaurant

The Clerk reported that Stockyards Restaurant, Inc./DBA The Stockyards Restaurant has also submitted their renewal application. She explained that the renewal is complete and all fees have been paid. The Police Department recommends renewal.

It was moved by Councilmember Seuell and seconded by Councilmember Jurca to approve the Hotel/Restaurant Liquor License Renewal for Stockyards Restaurant Inc./DBA The Stockyards Restaurant. All in favor, motion carried.

Corporate Report of Changes for Fiesta Vallarta Delta Inc./DBA Fiesta Vallarta Delta

The Clerk stated that Fiesta Vallarta Delta has submitted a Report of Changes for their Corporation. This is required for their liquor license whenever there are changes within their corporation. In November of 2004 Fiesta Vallarta Delta did a Change in Ownership and at that time Feliz Barron was the President of the corporation. Mr. Barron is now transferring all of his shares to Alfredo Gomez and Felipe Bedoy who are both currently the remaining member of the corporation. Mr. Gomez and Mr. Bedoy will each own 50% of the corporation. She explained

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Corporate Report of Changes for Fiesta Vallarta Delta, Inc. (cont.)

that both of these individuals were current members so there was no requirement to have them fingerprinted and background investigations completed.

It was moved by Councilmember Jurca and seconded by Councilmember Pfalzgraff to approve the Corporate Report of Changes for Fiestas Vallarta Delta Inc./DBA Fiesta Vallarta Delta. All in favor, motion carried.

Purchase of Golf Course Equipment

City Manager Lanny Sloan explained that the golf course budgeted \$27,850 for the purchase of equipment to be used for spraying of chemicals. There were three bids received and he summarized those bids. He stated that while the bid for the Toro equipment is lower, the sprayer cannot be removed from the tractor and therefore the tractor cannot be used for any other purposes. The spray unit can be removed from the other two pieces of equipment, and they can be utilized for a variety of other uses at the golf course. He explained that John Deere equipment is the lowest bid from Colorado Golf & Turf and the vehicle warranty service can be provided locally.

Councilmember Seuell questioned if the bid could be done locally.

Mr. Sloan explained that they do not supply the equipment so it would need to be ordered from Colorado Golf & Turf.

Councilmember Pfalzgraff asked if they feel comfortable with this equipment.

Golf Pro Rob Sanders stated that part of the contract is that the City will receive a frontend loader at no additional charge if they have John Deere equipment. He also explained that if they find better equipment than John Deere, they still receive the frontend loader.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to approve a John Deere ProGator and a John Deere 200-gallon spray tank be ordered from Colorado Golf & Turf for \$27,296.23. All in favor, motion carried.

Proclamation: Kick Butts Day 2009

Mayor Cooper read the proclamation.

City Attorney Comments

There were none.

City Manager Comments

City Manager Lanny Sloan reminded Council of the joint dinner with Planning Commission March 12, 2009 at 6:30 Golf Course. He also presented Council with a magazine *Avid Golfer* and stated that Devil's Thumb Golf Course was honorably mentioned in four different categories.

Councilmember Comments

Mayor Cooper stated that she attended a Senior Meal Program Task Force Meeting and there is optimistically good news. The Volunteers of America (VOA) organization is working on potentially submitting a bid. VOA carries all of the programs in the Denver area.

The meeting was adjourned at 7:14 p.m.